

BENGAL & ASSAM COMPANY LIMITED

Secretarial Deptt. : 'Gulab Bhawan', 3rd Floor, 6A, Bahadur Shah Zafar Marg, New Delhi - 110 002
Telephone: 011 - 30179888, 30179899, Fax: 011-23739475

BACL:SECTL:SE:20
26th May, 2020

Through BSE Listing Centre

BSE Limited

Depository



NAMO NARAIN AGARWAL

M.Com, L.L.B, Company Secretary, FCS 234, CP 3331

372, Narmada Apartments,

Akshanda, New Delhi-110 019

GSTIN: 07ABVPN0836B2ZM

SAC : 998399 – other professional, technical and business services

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PAN : ABVPN0836B

Secretarial compliance report of Bengal & Assam Company Limited for the year ended 31st March, 2020

(Pursuant to SEBI circular no. CIR/CFD/CMD1/27/2019 dated February 8, 2019)

I, Namon Narain Agarwal, have examined:

- (a) all the documents and records made available to me and explanation provided by **Bengal & Assam Company Limited** ("the listed entity") (CIN L67120WB1947PLC221402)
- (b) the filings/submissions made by the listed entity



- (g) Securities and Exchange Board of India(Issue and Listing of Non-Convertible and Redeemable Preference Shares) Regulations,2013;
(Not applicable during the review period)
- (h) Securities and Exchange Board of India (Prohibition[®] of Insider Trading) Regulations, 2015;
- (j) Other regulations as applicable
and circulars/ guidelines issued there under;

and based on the above examination, I hereby report that, during the Review Period:

(a) The listed entity has complied with the provisions of the above Regulations and circulars/guidelines issued thereunder, except in respect of matters specified below:-

Sr.No	Compliance Requirement (Regulations/ circulars / guidelines including specific Clause)	Deviations	Observations/ Remarks of the Practicing Company Secretary
01		Nil	

Sr. No.	Action taken by	Details of Violation	Details of action taken E.g. fines, warning letter, debarment, etc.	Observations/ remarks of the Practicing Company Secretary, if any.
Nil				

Sr. No.	Observations of the Practicing Company Secretary in the previous Reports	Observations made in the secretarial Compliance report for the year Ended... (The years are to be mentioned)	Actions taken by the listed entity, if any	Comments of the Practicing Company Secretary on the actions taken by the listed entity
Not applicable				

The prevailing circumstances in the country on account of Lockdown and COVID-19 have impacted, to some extent, verification of documents and records of the company.

Place: New Delhi
Date: 26 May, 2020
UDIN: F000234B000282406




Namó Narain Agarwal
FCS 234, CP 3331